



CITY OF FRESNO RETIREMENT SYSTEMS REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE

AGENDA

Tuesday, March 16, 2010

8:30 AM

Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, CA 93721

COMMITTEE MEMBERS

Carla Lombardi-Chair, Jeff Beatty-Vice Chair, Danny Aguirre, Brian Burry,
Paul Cliby, Marvell French, Ken Nerland, Oscar Williams

(1) If you want to speak to the Committee, please complete a [Request to Speak](#) form and hand it to the Board Secretary at the beginning of the Board Meeting. (2) The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at 559-621-7085 to make arrangements.

ROLL CALL

APPROVE MINUTES

Approve minutes of February 16, 2010, regular meeting of the Administrative Committee.

APPROVE AGENDA

Approve agenda of the March 16, 2010, regular meeting of the Administrative Committee.

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date and time of the next regular meeting of the Administrative Committee scheduled at 8:30 a.m. on April 20, 2010.

Action: _____

B. AGENDA ITEMS

1. Continued review, discussion and direction regarding Legal Counsel's memorandum on DROP Distribution Interest Crediting.

Action: _____

2. Review Update regarding the due diligence trip to Benchmark Medical Consultants, the Retirement Boards' Independent Medical Advisor.

Action: _____

3. Preliminary Review, Discussion and Direction on the Proposed Retirement Office Administrative Operating Budget for Fiscal Year 2010/2011.

Action: _____

4. Review and accept report by Legal Counsel regarding Deceased Active DROP Participants and Service-Connected Disability Retirement Applications.

Action: _____

5. Review and accept Notice of Elections of Employee Members

Action: _____

6. Review and accept the Systems' monthly operating account cash disbursement reports for January in compliance with the Boards' Operating Account Policy.

Action: _____

C. INFORMATION ONLY ITEMS

1. Fresno City Health and Welfare Trust Agenda for Regular Board meeting of February 10, 2010 and minutes of the Regular Board meeting of January 13, 2010.

D. PROPOSED AGENDA ITEMS FOR NEXT COMMITTEE MEETING

Action: _____

E. UNSCHEDULED ORAL COMMUNICATIONS

Action: _____

F. PUBLIC COMMENTS

Action: _____

G. ADJOURNMENT

Action: _____

**SCHEDULE OF
MEETING OF THE ADMINISTRATIVE COMMITTEE
(All Meeting Dates And Times are Subject To Change)**

Date	Scheduled Presentations/Comments
March 16, 2010	
April 20, 2010	
May 18, 2010	
June 15, 2010	
July 20, 2010	
August 17, 2010	
September 14, 2010	
October 19, 2010	
November 16, 2010	
December 14, 2010	
January 18, 2011	
February 15, 2011	
March 15, 2011	

The schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled to attend retirement meetings.